ELK GROVE CITY COUNCIL REGULAR MEETING
Wednesday, June 13, 2018
6:00 P.M.

Elk Grove City Hall
8400 Laguna Palms Way, Elk Grove, CA  95758
City Council Chambers

The Elk Grove City Council welcomes, appreciates, and encourages participation in the City Council Meeting. The City Council requests that you limit your presentation to three (3) minutes per person so that all present will have time to participate. The City Council reserves the right to reasonably limit the total time for public comment on any particular noticed agenda item as it may deem necessary.

If you wish to address the Council during the meeting, please complete a Speaker Card and give it to the Assistant City Clerk prior to consideration of the agenda item.

AGENDA

1. **CALL TO ORDER / ROLL CALL**
   1.1 Roll Call
   1.2 Pledge of Allegiance
   1.3 Moment of Silence

2. **APPROVAL OF AGENDA**

3. **CLOSED SESSION**
   None.
4. **PRESENTATIONS / ANNOUNCEMENTS**
   None.

5. **PUBLIC COMMENT**
   Members of the audience may comment on any item of interest to the public within the subject matter jurisdiction of the City Council. Each person will be allowed three minutes, or less if a large number of requests are received on a particular subject. The City Council cannot take action on non-agendized items raised under “Public Comment” until the matter has been specifically included on an agenda as an action item. Members of the public desiring a response to a specific question are encouraged to contact any member of the Council or the City Manager at any time. Those audience members who wish to address a specific agendized item are encouraged to offer their public comments during consideration of that item.

6. **GENERAL ADMINISTRATION INFORMATION**

7. **COUNCIL COMMENTS / REPORTS / FUTURE AGENDA ITEMS**
   1. Reports on Regional Boards, Commissions, Committees
   2. Travel/Training Expenditures Disclosure (*in accordance with Resolution No. 2009-212 and Government Code § 53232.3(d))*

8. **CONSENT CALENDAR ITEMS**
   The Consent Calendar items are those expected to be routine and non-controversial. They will be acted upon by the City Council after providing an opportunity for public comment.

   - **PUBLIC COMMENT**

     8.1 Approve City Council meeting Minutes of the _May 23, 2018_ special and regular meetings [p. 1-17] (CITY CLERK)

     8.2 Receive report on City Manager approved purchases and contracts authorized by Elk Grove Municipal Code Chapter 3.42 Contracts and Purchasing, and projects awarded under the Uniform Public Construction Cost Accounting Act, filed through June 5, 2018 [p. 1-3] (CITY CLERK)

     8.3 Receive report on Requests for Proposals, Qualifications, and Bids [p. 1] (CITY CLERK)
8.4 Adopt resolution authorizing the City Manager to accept grant funding from the California Department of Alcoholic Beverage Control in the amount of $49,258 and amend the Police Department’s budget in the same amount for the purpose of implementing strategies to reduce underage drinking in Elk Grove [p. 1-3] (POLICE)

8.5 Adopt resolution authorizing the City Manager to execute an amendment to the Master Agreement for Consulting Services with Sjoberg Evasenck Consulting, Inc. for internal audit services for Fiscal Year 2018-19 and authorizing an expenditure of funds not-to-exceed $100,000 [p. 1-9] (FINANCE)

8.6 Adopt resolutions declaring intention to: 1) annex territory to Community Facilities District No. 2006-1 (Maintenance Services) and to levy a special tax to pay for maintenance services (Annexation No. 51); and 2) annex territory to Storm Water Drainage Fee Zone 2 (Annexation No. 24) pursuant to the Benefit Assessment Act of 1982 for the Kelly-Moore Paint Company, Inc. Project [p. 1-89] (FINANCE)

8.7 Adopt resolution authorizing the City Manager to execute a Credit Reimbursement Agreement for LRSP Supplemental Parks and Quimby park land dedication with Richmond American of Maryland, Inc. for public land dedicated to the City in fee title through the McGeary Ranch Village 1 Final Subdivision Map No. EG-10-059B [p. 1-15] (FINANCE)

8.8 Adopt resolution approving the set-aside of certain City-owned property for public utility purposes for New Growth Area Infrastructure Projects and finding the action exempt under the California Environmental Quality Act (CEQA) [p. 1-10] (DEVELOPMENT SERVICES)

8.9 Adopt resolution authorizing the City Manager to execute the first amendment to the Agreement between the City of Elk Grove and the City of Galt for participation at the Special Waste Collection Center [p. 1-6] (INTEGRATED WASTE)
8.10 Adopt resolution finding the Emerald Vista Drive Storm Drain Improvements (WDR024) Project exempt under the California Environmental Quality Act (CEQA) and approving the Project; authorizing the City Manager to execute a construction contract with Mozingo Construction, Inc., for the Emerald Vista Drive Storm Drain Improvements Project (WDR024) in the amount of $773,700; authorizing the City Engineer to approve change orders not-to-exceed $116,000; and authorizing the City Manager to execute a construction contract with the second lowest responsive bidder, if the first lowest bidder does not meet filing obligations [p. 1-8] (PUBLIC WORKS)

8.11 Adopt resolution authorizing the City Manager to execute a construction contract with American Pavement Systems, Inc. for the Pavement Resurfacing 2018 Project (WPR018) in the amount of $636,640; authorizing the City Engineer to approve change orders not-to-exceed $95,000; and authorizing the City Manager to execute a construction contract with the second lowest bidder, if the first lowest bidder does not meet filing obligations (CEQA Exempt) [p. 1-8] (PUBLIC WORKS)

8.12 Adopt resolution accepting the Citywide Curb Ramps 2017 Project (WAC012) as complete; authorizing the City Engineer to prepare and the City Clerk to file the Notice of Completion with the Sacramento County Recorder; and authorizing staff to amend the Annual Budget and Capital Improvement Program by reducing the remaining project budget authority to zero and returning any remaining funds back to their respective fund(s) [p. 1-4] (PUBLIC WORKS)

8.13 Adopt resolution authorizing the City Manager to execute a construction contract with Robert A. Bothman Construction for the Lower Laguna Creek Open Space Preserve Trail Project (WTL022) (Federal Project: ATPL-5479(051)) in the amount of $1,742,597.30; authorizing the City Engineer to approve change orders not-to-exceed $174,259; and authorizing the City Manager to execute a construction contract with the second lowest bidder, if the first lowest bidder does not meet filing obligations (No Further CEQA Review Required) [p. 1-9] (PUBLIC WORKS)
8.14 Adopt resolution finding the Left Turn Lane Extension Westbound Laguna Boulevard at Laguna Park Drive (East) (WTC012) and Left Turn Pocket Extension Eastbound Laguna Boulevard at Franklin Boulevard (WTC013) Projects exempt under the California Environmental Quality Act (CEQA) and approving the Projects; authorizing the City Manager to execute a construction contract with Western Engineering Contractors in the amount of $503,579; authorizing the City Engineer to approve change orders not-to-exceed $75,500; amending the FY 2017-22 Capital Improvement Program and Fiscal Year 2017-18 Budget for the Left Turn Pocket Extension Eastbound Laguna Boulevard at Franklin Boulevard (WTC013) adding $29,000 in Gas Tax (Fund 221) funds; and authorizing the City Manager to reject all bids and re-bid the Projects in the event Western Engineering Contractors fails to timely execute the contract documents [p. 1-9] (PUBLIC WORKS)

9. PUBLIC HEARINGS

9.1 SUBJECT: A Public Hearing to consider a resolution adopting the Capital Improvement Program for Fiscal Years 2018-19 through 2022-23, the Budget for Fiscal Year 2018-19, the Salary Schedule, and the annual appropriations limit [p. 1-40]

STAFF REPORT: Shay Narayan, Budget Manager

PUBLIC COMMENT:

RECOMMENDATION: Adopt resolution adopting the Capital Improvement Program (CIP) for Fiscal Years 2018-19 through 2022-23, the Budget for Fiscal Year 2018-19, the Salary Schedule, and the annual appropriations limit.


STAFF REPORT: Traci Goularte, Integrated Waste Coordinator Heather Neff, Integrated Waste Manager

PUBLIC COMMENT:
RECOMMENDATION
Adopt resolution approving Solid Waste Service Rates for Fiscal Year 2018-19 (Rate Year 15), to be effective on July 1, 2018; Fiscal Year 2019-20 (Rate Year 16), to be effective July 1, 2019; and Fiscal Year 2020-21 (Rate Year 17), to be effective July 1, 2020.

9.3 SUBJECT: A Public Hearing to consider adoption of a resolution confirming the Laguna West Service Area Fiscal Year 2018-19 Annual Report and ordering the levy for the Laguna West Service Area (formerly County Service Area No. 5) for Fiscal Year 2018-19.

STAFF REPORT:
Kara Taylor-Seeman, Finance Analyst

PUBLIC COMMENT:

RECOMMENDATION
Adopt resolution confirming the Laguna West Service Area Fiscal Year 2018-19 Annual Report and ordering the levy for Laguna West Service Area (formerly County Service Area No. 5) for Fiscal Year 2018-19.

9.4 SUBJECT: Conduct public hearings in consideration of resolutions calling special elections and declaring results of the special elections to annex certain territory as described to Community Facilities District No. 2003-2 (Police Services), Community Facilities District No. 2006-1 (Maintenance Services), Street Maintenance District No. 1, Zone 3-Y, and Storm Water Drainage Fee Zone 2, and to introduce ordinances levying and apportioning the special tax to the annexing areas for the Elk Grove Landing and Calvine Meadows Projects.

STAFF REPORT:
Kara Taylor-Seeman, Finance Analyst

PUBLIC COMMENT:
RECOMMENDATION

A-1) Adopt resolution calling a special election to submit the question of levying a special tax within the area proposed to be annexed to Community Facilities District No. 2003-2 (Police Services) to the qualified electors; and

A-2) (Following tabulation and certification of ballot results by the City Clerk) Adopt resolution declaring results of the special election held on June 13, 2018 for the forty-fifth annexation to Community Facilities District No. 2003-2 (Police Services); and

A-3) Introduce and waive the full reading, by substitution of title only, an ordinance levying and apportioning the special tax in territory annexed to Community Facilities District No. 2003-2 (Police Services) (Annexation No. 45) and amending Elk Grove Municipal Code Section 3.18.010; AND

B-1) Adopt resolution calling a special election to submit the question of levying a special tax within the area proposed to be annexed to Community Facilities District No. 2006-1 (Maintenance Services) to the qualified electors; and

B-2) (Following tabulation and certification of ballot results by the City Clerk) Adopt resolution declaring results of the special election held on June 13, 2018 for the fiftieth annexation to Community Facilities District No. 2006-1 (Maintenance Services); and

B-3) Introduce and waive the full reading, by substitution of title only, an ordinance levying and apportioning the special tax in territory annexed to Community Facilities District No. 2006-1 (Maintenance Services) (Annexation No. 50) and amending Elk Grove Municipal Code Section 3.19.010; AND

C) Adopt resolution determining to levy assessments in Street Maintenance District No. 1 – Zone 3-Y (Annexation No. 36); AND

D) Adopt resolution determining to levy assessments in Storm Water Drainage Fee Zone 2 (Annexation No. 23).
10. **REGULAR AGENDA ACTION ITEMS / RECOMMENDATIONS**

10.1 **SUBJECT:** Consider resolution authorizing the City Manager to execute a four-year contract with US Bank for Banking Services for a total amount not-to-exceed $203,000 [p. 1-39]

**STAFF REPORT:**
Brad Koehn, Director of Finance and Administrative Services

**PUBLIC COMMENT:**

**RECOMMENDATION:**
Adopt resolution authorizing the City Manager to execute a contract with US Bank for Banking Services for an initial term of four years at a cost of $101,000, with four one-year options to extend the contract at a cost of $102,000 for a total contract amount not-to-exceed $203,000.

10.2 **SUBJECT:** Receive information and consider a resolution adopting the Fiscal Year 2018-19 Investment Policy [p. 1-32]

**STAFF REPORT:**
Brad Koehn, Director of Finance and Administrative Services

**PUBLIC COMMENT:**

**RECOMMENDATION:**
Adopt resolution adopting the Fiscal Year 2018-19 Investment Policy.

10.3 **SUBJECT:** Consider approval of a conditional loan commitment of $5 million for the proposed Gardens at Quail Run affordable housing project (No further CEQA review required) [p. 1-28]

**STAFF REPORT:**
Sarah Bontrager, Housing and Public Services Manager

**PUBLIC COMMENT:**

**RECOMMENDATION:**
Adopt resolution approving a conditional loan commitment of $5 million for the proposed Gardens at Quail Run affordable housing project.
### 11. ADJOURNMENT

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<th>NOTICE REGARDING CHALLENGES TO DECISIONS</th>
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<td>Pursuant to all applicable laws and regulations, including without limitation, California Government Code Section 65009 and or California Public Resources Code Section 21177, if you wish to challenge in court any of the above decisions (regarding planning, zoning and/or environmental decisions), you may be limited to raising only those issues you or someone else raised at the public hearing(s) described in this notice/agenda, or in written correspondence delivered to the City at, or prior to, the public hearing.</td>
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<th>ADA COMPLIANCE STATEMENT</th>
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<td>In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Office of the City Clerk at (916) 478-3635 / TTY 888-435-6092. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.</td>
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<td>Public records, including writings relating to an agenda item for open session of a regular meeting and distributed less than 72 hours prior to the meeting, are available for public inspection at the Office of the City Clerk, 8401 Laguna Palms Way, Elk Grove, CA.</td>
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